

UNITED STATES DISTRICT COURT

Northern District of California

BETTA PRODUCTS, INC., et al.

Plaintiff (s),

V.

ANDREW DYAKON

Defendant (s),

CONSENT ORDER GRANTING SUBSTITUTION OF ATTORNEY

CASE NUMBER: CV 05-02274 CRB

Notice is hereby given that, subject to approval by the court, Andrew Dyakon substitutes
(Party (s) Name)

Christopher G. Costin, State Bar No. 70501 as counsel of record in
(Name of New Attorney)

place of Leslie M. Werlin of McGuireWoods LLP.
(Name of Attorney (s) Withdrawing Appearance)

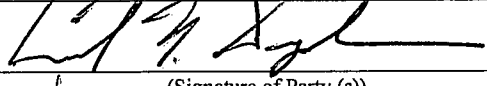
Contact information for new counsel is as follows:

Firm Name: Beyers & Costin
Address: PO Box 878 Santa Rosa, CA 95402
Telephone: (707) 547-2000 Facsimile (707) 526-2746
E-Mail (Optional): _____

I consent to the above substitution.

Date: 1/7/08

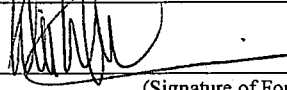
Andrew Dyakon


(Signature of Party (s))

I consent to being substituted.

Date: 12/27/07


Leslie M. Werlin


(Signature of Former Attorney (s))

I consent to the above substitution.

Date: 1/3/08

Christopher G. Costin


(Signature of New Attorney)

The substitution of attorney is hereby approved and so ORDERED.

Date: January 10, 2008

[Note: A separate consent order of substitution must be filed by each new attorney.]

